



AMENDED AGENDA

OCONEE COUNTY COUNCIL MEETING

September 18, 2018

6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Call to Order

Public Comment Session *[Limited to a total of forty (40) minutes, four (4) minutes per person.]*

Council Member Comments

Moment of Silence

Invocation by County Council Chaplain

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes

- September 11, 2018 Regular Minutes

Administrator Report & Agenda Summary

Public Hearings for the Following Ordinances

Third Reading of the Following Ordinances

Second Reading of the Following Ordinances

Ordinance 2018-14 “AN ORDINANCE AMENDING ARTICLE VI OF CHAPTER 32 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING THE DEFINITIONS CONTAINED THEREIN, WITH PARTICULAR REFERENCE BEING MADE TO THE NAMING OF SUBDIVISIONS; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2018-26 “AN ORDINANCE AMENDING CHAPTER 32 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING LAND DEVELOPMENT AND SUBDIVISION REGULATIONS, SPECIFICALLY IN RELATION TO CLARIFYING LANGUAGE RELATING TO MINIMUM LOT SIZES; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2018-28 “AN ORDINANCE AUTHORIZING THE TRANSFER OF COUNTY-OWNED REAL PROPERTY LOCATED ON SOUTH OAK STREET, SENECA, SOUTH CAROLINA, COMPRISING APPROXIMATELY 4.946 ACRES, TO THE SCHOOL DISTRICT OF OCONEE COUNTY; AND OTHER MATTERS

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, reconsidered, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

RELATED THERETO.”

Ordinance 2018-29 “AN ORDINANCE TO AMEND DIVISION 12, ARTICLE IV, CHAPTER 2 OF THE OCONEE COUNTY CODE OF ORDINANCES BY ADDING AN EX OFFICIO MEMBER TO THE OCONEE COUNTY AGRICULTURAL ADVISORY BOARD; AND OTHER MATTERS RELATED THERETO.”

First Reading of the Following Ordinances

Ordinance 2018-30 “AN ORDINANCE TO AMEND CHAPTER 4 OF THE OCONEE COUNTY CODE OF ORDINANCES, ENTITLED THE *OCONEE COUNTY ANIMAL CONTROL ACT*; AND OTHER MATTERS RELATED THERETO.”

Ordinance 2018-31 “AN ORDINANCE AMENDING CHAPTER 38 OF THE OCONEE COUNTY CODE OF ORDINANCES, IN CERTAIN LIMITED REGARDS AND PARTICULARS ONLY, REGARDING THE I-85 OVERLAY DISTRICT WITH PARTICULAR REFERENCE BEING MADE TO CHANGES TO THE FAIRPLAY VILLAGE SUB-DISTRICT AND FAIRPLAY VILLAGE CENTER; AND OTHER MATTERS RELATED THERETO.”

First & Final Reading for the Following Resolutions

Discussion Regarding Action Items

Komatsu Rigid Frame Back-Dump Truck / Quarry / \$519,031.00

Budget: \$800,000.00 / **Project Cost:** \$519,031.00 / **Balance:** \$280,969.00

This purchase is for a new Komatsu HD325-8, a 40 ton off-road, rigid frame, back-dump truck for the Quarry. This truck will be a new addition and will be used in the daily operations of the Quarry to haul rock products. The Quarry currently has one Terex 40 ton truck and two Komatsu 40 ton trucks. The Quarry researched comparable Caterpillar and Terex trucks similar in size, and concluded that the Komatsu truck is the best fit for the Quarry and the least expensive. To keep maintenance and repair issues minimized and to utilize existing parts inventory, a replacement truck should only be Komatsu or Terex brand. This new truck comes with a 2000 hour/3 year warranty and will be serviced by Linder Industrial Machinery.

It is the staff’s recommendation that Council approve the purchase of a 2018 Komatsu Back-Dump Truck from Linder Industrial Machinery of Greer, SC, in the amount of \$519,031.00.

FY 2018/ 19 EDA Disaster and SCRIA Funding Commitment by Oconee County for the City of Walhalla, Walhalla-Westminster Interconnection Project

- The City of Walhalla will be submitting for EDA Disaster Recovery grant funding to enable the construction of water service infrastructure, connecting the City of Westminster and the City of Walhalla in areas adjacent to the Oconee Industry & Technology Park (OITP) (the "Project").
- EDA Disaster Recovery grant funding will be 71% of the total cost of this \$663,300 project - approximately \$ 473,600.
- SCRIA grant funding will be 18% of the total cost of this project, approx. \$ 118,400.

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- Requesting the County to provide 11% of the total cost for engineering, totaling up to \$71,000. These funds will be covered in the Economic Development Fund.

It is staff's recommendation that Council approve the expenditure of \$ 71,000, to be designated to pay for engineering costs for the City of Walhalla's Walhalla-Westminster Interconnection Project. An Ordinance to this effect will be forthcoming if Council approves this Project.

FY 2018/19 EDA Disaster and SCRIA Funding Commitment by Oconee County for the Oconee Joint Rural Sewer Authority, Sewer South Phase 2 Project

- The Oconee Joint Rural Sewer Authority (OJRSA) will be submitting for an EDA Disaster Recovery and SCRIA grant funding to enable the construction of extending sewer service infrastructure , connecting the Golden Corner Commerce Park pump station to the Village of Fair Play, on to Exit #2/1-85 and on to Exit # 1/I-85 (the "Project").
- EDA Disaster Recovery grant funding will be 71% of the total cost of this \$5,291,130 project - approximately \$ 3,742,264.
- SCRIA grant funding will be 18% of the total cost of this project, approx. \$935,566.
- Requesting the County to provide 11% of the total cost for engineering, totaling up to \$613,300. These funds will be covered in the Economic Development Fund.

It is staff's recommendation that Council approve the expenditure of \$613,300, to be designated to pay for engineering for the OJRSA's Sewer South Phase 2 Project. An Ordinance to this effect will be forthcoming if Council approves this Project.

Local ATAX Grants / Fall 2017 Cycle / \$50,200

Beginning Local ATAX balance \$271,770
If all grants/projects approved/new balance will be: \$221,570

A portion of Local ATAX revenues received by Oconee County are made available for ATAX grants through Ordinance 2011-12. ATAX grants are to be tourism related grants that meet the ATAX guidelines specified by local and State mandates. Grants are recommended by the PRT Commission based on tourism impact of the project and approved by County Council. All external ATAX grant recipients are required to turn in intermediate reports every 60 days to the progress of the grant and a final report upon completion of the grant.

Unfinished Business *[to include Vote and/or Action on matters brought up for discussion, if required]* *[None scheduled.]*

New Business *[may include items which may be scheduled for final action at a future meeting, if required]* *[None scheduled.]*

Executive Session

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

For the following purposes, as allowed for in § 30-4-70(a) of the South Carolina Code of Laws:

[1] Receive legal advice and discuss a contractual matter regarding the Sewer South Transfer and Operation Agreement with the Oconee Joint Regional Sewer Authority.

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[2] Receive legal advice and discuss employment matter related to hiring of County Administrator,-including candidate interviews.

First & Final Reading for the Following Resolutions

Resolution 2018-11 “A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL TRANSFER AND OPERATION AGREEMENT BETWEEN OCONEE COUNTY AND THE OCONEE JOINT REGIONAL SEWER AUTHORITY IN RELATION TO THE SEWER SYSTEM EXTENDING BETWEEN THE GOLDEN CORNER COMMERCE PARK AND THE CONEROSS CREEK SEWER TREATMENT PLANT; AND OTHER MATTERS RELATED THERETO.”

Adjourn

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers.

ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

Oconee County Council, Committee, Board & Commission meeting schedules, agendas are posted at the Oconee County Administration Building & are available on the County Council Website.